

REGULAR MEETING
OF
JANUARY 13, 1987

The meeting was called to order at 5:03 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Cleator, McColl, Struiksma, Gotch,
McCarty, Ballesteros and Vice Chairman Jones.
Excused: Chair O'Connor.
Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Adjourned Regular Meeting of
December 15, 1986.

Motion by McColl to approve the minutes.
Second by Wolfsheimer.
Vote: 8-0

Member Gotch left the meeting.

Item 3: Resolution approving the Agency's Annual Report for the Fiscal Year
ending June 30, 1986, for submission to the Council and the State
Department of Housing and Community Development.

Motion by Cleator to adopt the resolution.
Second by Ballesteros.
Vote: 7-0 ADOPTED AS RESOLUTION NO. 1434

Item 4: Resolution approving the Third Amendment to the Agreement with Construction
Laboratories for inspection and testing services for the Lyceum Theatre,
adding \$7,577.35 to the contract, bringing the maximum compensation to
\$24,227.35.

Motion by Struiksma to adopt the resolution.
Second by McColl.
Vote: 6-1 (Wolfsheimer voting nay)

ADOPTED AS RESOLUTION NO. 1435

Item 5: Resolution authorizing condemnation proceedings to acquire three owner-
ship parcels for the Marina Court and the Cornerstone Block residential
projects in the Marina Redevelopment Project.

A motion by Wolfsheimer to continue this item to a later date failed for
lack of a second.

Motion by McColl to adopt the resolution.
Second by Struiksma.
Vote: 6-1 (Wolfsheimer voting nay)

ADOPTED AS RESOLUTION NO. 1436

January 13, 1987

Item 6: Resolution authorizing reimbursement to San Diego Gas & Electric Company for the cost of relocating 4 KV underground electrical conduits from Parcel "C". The estimated relocation cost is \$130,782.

Motion by Struiksma to adopt the resolution.

Second by McColl.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 1437

The meeting was adjourned at 5:17 p.m.



Secretary of the Redevelopment Agency
of the City of San Diego, California